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(78) 3-2-70

Meeting of the Sanpitch River Distribution System held in the Fairview City Hall, Monday, January 26, 1970, at 10.00 A.M.

Those present from the State Engineer's Office were Donald C. Norseth Distribution Engineer, John Bene Deputy State Engineer, Frank Reese Controller Office of State Engineer, Kenward McKinney, Price, Division of Water Rights.

Directors and other present were James G. Olsen Secretary, Ralph A. Lund, Ted Thomson, Ephraim John E. Jensen Chairman, Blaine Draper Water Commissioner, Urwin Morley, J.W. Nielson, James E. Swensen, Don Prestwich, J. Howard Blackham, Perry A. Blackham Moroni, Rodney Jay Peterson, Reed E. Cheney, Fairview.

Stanley Price, David C. Rees, Wales.

Donald C. Norseth called the meeting order and told us what the meeting was called for 1st to Hear the minutes for 1969, 2nd hearing the financial report for 1969. 3th hearing the 1969 Water commissioner's report 4th Preparing a budget of salaries and other necessary expenses 5th Making recommendation to the State Engineer relative to the appointment of a water commissioner for the 1970 season. 6th Transacting such other business as may properly come before the meeting.

Donald C. Norseth show us the maps on water supply, but he did not think that they were just right, he thought that they show too much water, he also what supply were in difference reservoirs and that they had much more water the last year.

Donald C. Norseth turn meeting over Chairman John E. Jensen, Chairmen Jensen introduced those present.

Secretary James G. Olsen read the minutes of our last year meeting, he also read the budget for 1969.

Reed Cheney made a motion that we accept the minutes as read, second by Urwin Moley, motion carried.

Frank Reese read the letter from the State Engineer as of Jan. 1, 1970. of which most of us had received one. He also read the Financial Statement for 1969.

James G. Olsen made a motion that we accept the Financial ^{Report}, second by Don Prestwich, motion carried.

Water Commissioner Blaine Draper gave us the annual report on the snow and the water out look for 1970, he said that the moisture was far better then last year for this time of the year.

John Bene asked Blaine Draper if he had any trouble with dividing the water? Blaine said yes on the Graveyard ditch and other ditches up above.

Stanley Price asked about the Bagnal Ditch Divider? there was a lot talk about this divider,

James G. Olsen told them that he was the one appointed to get these gates put in, and they meet at the dam and agree just how they should be put in, and he had them put just that way. James G. Olsen told them that these gates would not divider the as it should be divided, but they said put them in that way and he did.

Reed Cheney made a motion that we assess \$2500.00 on our 1970 budget, second by Rodney J. Peterson, Motion carried.

There was a lot told about who should be the Water Commissioner, and was agreed that we leave it up to the State Engineer to decide.

John Bene asked if there was any question that they wont answered, no one asked any.

John Jensen asked if there was any way to divide the water difference from the Cox Decree. John Bene said no.

Kenward H. McKinney told us that there was some filling been made on water, but there is no permit made at present time.

Stanley Price asked if there was any chance of putting the two Sanpitch districts into one ?

John Jensen said that it to big a job for one man to handle the whole river. There was a lot of objection to put the whole river to-gather.

There was a lot tald about the dividers along the Sanpitch river.

It was agreed if any director can not be present to meeting ,that he can appoint some one to reperesent him,but it must be made in writing.

Stanley Price was representing Reuel Christensen,

Reed Cheney made a motion to adjoin.

Adjoin at II.40 A.M.

BUDGET for 1970

1- Commissioner Salary	\$1680.00
2- Matching Social Security Tax	80.64
3- Matching State Retirement	67.20
4- Miscellaneous Expenses	178.16
5- Annual Report	50.00
6- Bonds & Insurances Premiums	25.00
7- Committee Expenses	200.00
8- Commissioner's Travel Expense	600.00
9- Secretary	30.00
10- Legal Fees	300.00

\$3211.00

Assessment for 1970 \$2500.00

Directors are as following

Reuel E.Christensen		Ephraim.Utah.
James G.Olsen	Secretary	" "
Rodney J.Peterson		Fairview "
Reed E.Cheney		" "
John E.Jensen	Chairman	Moroni "
Leo M.Morley		" "
Urwin Morley		" "
Don Prestwich		" "

Signed

James G. Olsen
James G.Olsen Secretary,